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COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

2723534

1. Name of company

* ZENECA GROUP PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	1,617	261	
B Nominal value of each	£ 25p	£ 25p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 10-23	£ 13-57	£

Date(s) on which the shares were allotted

(a) [on 3RD SEPTEMBER 1998] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up.
Please use percentage.

E Consideration for which the
shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

For official use



ED2 *ENUPKA2G* 131
COMPANIES HOUSE 01/10/98

COMPANIES HOUSE 07/09/98

4. Names and addresses of the allottees

Please do not,
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation: Attorney General Date: 3/9/98

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

ZENECA Group PLC
SAVINGS RELATED SHARE OPTION SCHEME
SUMMARY FOR ALLOTMENT ON 3 SEPTEMBER 1998

<u>LIST DATED</u>	<u>OPTIONS AT 754p</u>	<u>OPTIONS AT 1023p</u>	<u>OPTIONS AT 1357p</u>	<u>OPTIONS AT 1759p</u>	<u>TOTAL</u>
27-Aug-98	-	1,617	261	-	1,878
TOTAL	-	1,617	261	-	1,878

1441X/028/20/0001

CORPORATE BUSINESS - SHARESAVE SCHEME BULK CLOSURES - DETAIL REPORT

PRODUCED ON 27/08/98 AT 12:05

BRANCH/AGENT 976/H217 CLOSING DATE 27/08/98

ACCOUNT NO. 2624587765
NAME ~~ADRIAN T GOMMERS~~
TERENCE
ADDRESS MRS M C CONNIFFE (Maudieen Cecilia)
59 BRAMHALL AVENUE
HARWOOD
BOLTON
LANCASHIRE
BL2 4ES
1/1/98

PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES
GRANT DATE 20/09/95 SHARE PRICE 10.230000 EXERCISABLE SHARES 276
OPEN DATE 01/12/95 CALCULATION CODE 06 EXERCISED SHARES 276
TERM 5 SUB AMOUNT 100.00 CURRENT BALANCE 2700.00
EMPLOYEE NO. 4077407 CAPITAL PRICE 123.96 CLOSING INTEREST 2823.48
COMPANY STATUS 35 CALC. FACTOR SHARES BALANCE 0.48
COMP. STAT. DATE 08/02/98 LETTER TYPE
LOCATION LAPSE
MATURITY DATE 01/12/00 COMP. CHEQUE NO.
EMPL. CHEQUE NO.

ACCOUNT NO. 2624587766
NAME ~~ADRIAN T GOMMERS~~
TERENCE
ADDRESS MRS M C CONNIFFE (Maudieen Cecilia)
59 BRAMHALL AVENUE
HARWOOD
BOLTON
LANCASHIRE
BL2 4ES
1/1/98

PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES
GRANT DATE 19/09/96 SHARE PRICE 13.570000 EXERCISABLE SHARES 56
OPEN DATE 01/12/96 CALCULATION CODE 06 EXERCISED SHARES 56
TERM 5 SUB AMOUNT 50.00 CURRENT BALANCE 750.00
EMPLOYEE NO. 4077407 CAPITAL PRICE 22.65 CLOSING INTEREST 759.92
COMPANY STATUS 35 CALC. FACTOR SHARES BALANCE 12.73
COMP. STAT. DATE 08/02/98 LETTER TYPE
LOCATION LAPSE
MATURITY DATE 01/12/01 COMP. CHEQUE NO.
EMPL. CHEQUE NO.

ACCOUNT NO. 2626802865
NAME DR B COX
TERENCE
ADDRESS 28 REDWAY
KERRIDGE MACCLESFIELD
CHESHIRE
SK10 5BA

PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES
GRANT DATE 20/09/95 SHARE PRICE 10.230000 EXERCISABLE SHARES 503
OPEN DATE 01/12/95 CALCULATION CODE 06 EXERCISED SHARES 503
TERM 5 SUB AMOUNT 150.00 CURRENT BALANCE 4950.00
EMPLOYEE NO. 12094331 CAPITAL PRICE 202.50 CLOSING INTEREST 5145.69
COMPANY STATUS 51 CALC. FACTOR SHARES BALANCE 6.81
COMP. STAT. DATE 28/03/98 LETTER TYPE
LOCATION HARB COMP. CHEQUE NO.
MATURITY DATE 01/12/00 EMPL. CHEQUE NO.

ACCOUNT NO. 2626802866
NAME DR B COX
TERENCE
ADDRESS 28 REDWAY
KERRIDGE MACCLESFIELD
CHESHIRE
SK10 5BA

PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES
GRANT DATE 19/09/96 SHARE PRICE 13.570000 EXERCISABLE SHARES 158
OPEN DATE 01/12/96 CALCULATION CODE 06 EXERCISED SHARES 158
TERM 3 SUB AMOUNT 100.00 CURRENT BALANCE 2100.00
EMPLOYEE NO. 12094331 CAPITAL PRICE 52.00 CLOSING INTEREST 2144.06
COMPANY STATUS 51 CALC. FACTOR SHARES BALANCE 7.94
COMP. STAT. DATE 28/03/98 LETTER TYPE
LOCATION HARB COMP. CHEQUE NO.
MATURITY DATE 01/12/99 EMPL. CHEQUE NO.

14/1X/023/20/0002

CORPORATE BUSINESS - SHARESAVE SCHEME BULK CLOSURES - DETAIL REPORT

PRODUCED ON 27/08/98 AT 12:05

BRANCH/AGENT 976/H217 CLOSING DATE 27/08/98

ACCOUNT NO. 2626554165
NAME MRS YB COX
FNAME YVONNE BARTRAM
ADDRESS 28 REDWAY
KERRIDGE MACCLESFIELD
CHESHIRE
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES
GRANT DATE 20/09/95 SHARE PRICE 10.230000 EXERCISABLE SHARES 503
OPEN DATE 01/12/95 CALCULATION CODE 06 EXERCISED SHARES 503
TERM 5 SUB AMOUNT 150.00 CURRENT BALANCE 4950.00
EMPLOYEE NO. 11916095 CAPITAL PRICE 202.50
COMPANY STATUS 51 CALC. FACTOR 5145.69
COMP. STAT. DATE 28/03/98 LETTER TYPE SHARES BALANCE
LOCATION HAR8 EMPLOYEE BALANCE 6.81
Maturity Date 01/12/00 EMPL. CHEQUE NO. CB005

SK10 5BA

ACCOUNT NO. 2626597565
NAME MRS JL MATHESON
FNAME JENNIFER LESLEY
ADDRESS 24 MOUNTFIELD AVENUE
WATERLOO
HIDDERSFIELD
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES
GRANT DATE 20/09/95 SHARE PRICE 10.230000 EXERCISABLE SHARES 335
OPEN DATE 01/12/95 CALCULATION CODE 06 EXERCISED SHARES 335
TERM 5 SUB AMOUNT 100.00 CURRENT BALANCE 3300.00
EMPLOYEE NO. GHUA 50 CAPITAL PRICE 135.00
COMPANY STATUS 50 CALC. FACTOR 3427.05
COMP. STAT. DATE 31/03/98 LETTER TYPE SHARES BALANCE
LOCATION LAPSE EMPLOYEE BALANCE 7.95
Maturity Date 01/12/00 EMPL. CHEQUE NO. CB005

HD5 8RD

ACCOUNT NO. 2626597566
NAME MRS JL MATHESON
FNAME JENNIFER LESLEY
ADDRESS 24 MOUNTFIELD AVENUE
WATERLOO
HIDDERSFIELD
PAYMENT TYPE 01 ONE CHEQUE TO COMPANY/BALANCE CHEQUES TO EMPLOYEES
GRANT DATE 19/09/96 SHARE PRICE 13.570000 EXERCISABLE SHARES 47
OPEN DATE 01/12/96 CALCULATION CODE 06 EXERCISED SHARES 47
TERM 3 SUB AMOUNT 30.00 CURRENT BALANCE 630.00
EMPLOYEE NO. 11941464 CAPITAL PRICE 15.60
COMPANY STATUS 51 CALC. FACTOR 637.79
COMP. STAT. DATE 00/00/00 LETTER TYPE SHARES BALANCE
LOCATION GHUA EMPLOYEE BALANCE 7.81
Maturity Date 01/12/99 EMPL. CHEQUE NO. CB005

HD5 8RD

GRAND TOTALS : NUMBER OF ACCOUNTS = 7
CURRENT BALANCE + INTEREST = 20134.21
AMOUNT TO BE PAID FOR SHARES = 20083.68
AMOUNT TO BE PAID TO EMPLOYEES = 50.53
TOTAL SHARES EXERCISED = 1878

*** END OF REPORT ***